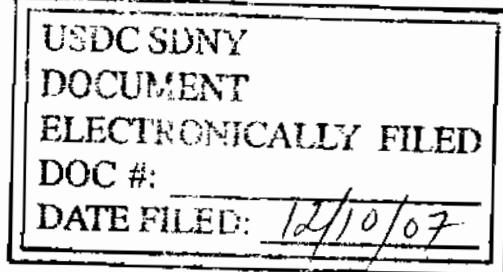


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



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MARILYN CLARK, Derivatively on Behalf of
AMERICAN INTERNATIONAL GROUP, INC.,

Plaintiff,

v.

MARTIN J. SULLIVAN, et al.,

Defendants.

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07 CV 10464 (LAP)

MEMORANDUM

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LORETTA A. PRESKA, United States District Judge:

The parties are informed that the law firm in which my husband is a partner, Cahill Gordon & Reindel LLP, from time to time represents American International Group, Inc. and/or its affiliates, and he works on some of those matters.

So Ordered:

Dated: New York, New York
December 10, 2007

A handwritten signature in black ink, appearing to read "Loretta Preska".

LORETTA A. PRESKA, U.S.D.J.